

MINUTES OF MEETING:

<p>PRESENT: Marylin Maher, Cath Hutton, Cathy Fredericks, Cnr. Karen May, Ian Tynan, Tim Frost, Steve Rae, Sarah Ballard, Emilie-Jain Palmer</p> <p>APOLOGIES: Betty Hobbs, Tom Andrews</p>	<p>MEETING DATE: Thursday 4th April 2019, 5:00pm, NQBP Lookout Building</p> <p>NEXT MEETING: Thursday 13th June 2019, 5:00pm, NQBP Lookout Building</p>
<p>DISTRIBUTION: CWG</p>	<p>MINUTES SIGNED: _____</p> <p>DATE: _____</p>

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Betty Hobbs, Tom Andrews			
2.	Correspondence	Correspondence received on Sunday 31 March 2019 regarding the collection of rubbish on Louisa Creek Beach. This has been registered in DBCT P/L's system as a notification. Beach clean-up report was supplied with response.			
3.	Minutes and actions from previous meeting	Action: Ricci Churchill and Sarah Ballard to follow up dust at home of Betty Hobbs. Dust deposition stand installed. Completed Tuesday 5 March 2019. Accepted.			
4.	Environment Report	<p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held:</p> <p><i>External Contacts</i> One external contact was received in March from a Louisa Creek resident around foreign waste found on Louisa Creek Beach; DBCT P/L had completed a beach clean up the week prior.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations. Noise attenuation and shielding to control noise emissions from work sites adjacent to the community continue to be used as part of maintenance and shutdown works.</p> <p><i>Dust</i> DBCT remained within licence limits for PM10 and dust deposition during</p>			

		<p>February and March. Dust management remains a constant focus. Dust controls are in place as part of operating procedures.</p> <p><i>Water</i> No further take has occurred from the Sunwater allocation. Controlled water releases were required in February and March; water quality results from these releases were well within our licence condition requirements. Water quality continues to support controlled releases if required in the event of forecasted heavy rainfall. The mobile floc trailer is being actively used in rainfall events to reduce sediment in dam inflows and the floc plant is in use for addition to inflows into Industrial Dam.</p> <p><i>Waste</i> Beach clean-ups were conducted in the last week of March. A total of 20.79kg waste was collected (4.6kg from Louisa Creek Beach, 10.53kg from Half-tide/Salonika Beach and 5.66kg from Bucasia Beach). An onsite clean-up was also conducted. The next beach clean-up is scheduled for June; at Louisa Creek, Half-tide/Salonika and a location internally at DBCT. Data from clean ups recorded follows the Australian Marine Debris Initiative and will continue to be submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership for inclusion in the annual water quality report to the public.</p> <p><i>Revegetation</i> Revegetation was completed at the Rail Loop Dam diversion site along Grendon Creek. 450 native trees and shrubs were planted with a further 25 trees planned for infill planting in the coming months. Work completed by SLCMA.</p> <p><i>Other</i> Hay Point dredging campaign began on Sunday 31 March 2019, NQBP hold the relevant permits for this work and are the main point of contact, further information can be found on their website. Earth Hour went ahead Saturday 30 March 2019, BMA Hay Point also participated.</p>			
5.	Funding Applications	<ul style="list-style-type: none"> Marilyn Maher submitted application on behalf of Betty Hobbs, to be submitted to Sharon Johnston for consideration in DBCT P/L external sponsorship program. 			

6.	General Business	<ul style="list-style-type: none"> • Cathy Fredericks & Marilyn Maher: Lots of bookings coming through for the Hector Hall which is good to see. • Karen May: DTMR have funded the pontoon upgrade at Grasstree Beach which is being worked on. The Federal Government has funded the Campwin Beach upgrades. • Marilyn Maher: Darryl from BMA collected the rubbish that washed ashore to determine where it came from. Also reported rope, bottles of vinegar & a water bottle. • Sarah Ballard: Will contact Tom Andrews and get a copy of the Half Tide ANZAC Day flyer to distribute. 	Sarah		
7.	DBCT Management Update	<p>Tim Ffrost delivered the DBCTM update.</p> <ul style="list-style-type: none"> • The Masterplan was due to be published in March, but a two month extension has been granted. There has been delays in getting the capacity modelling results however preliminary data is now available confirming Shiploader SL4 as an expansionary step. Work will now resolve how SL4 as an expansion stage influences the existing expansion steps (Zone 4 and 8X) within the Terminal footprint. 			
		Meeting closed 5:16pm.			